

**NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.**



**NOTICE OF A SPECIAL MEETING AND POSSIBLE  
EXECUTIVE SESSION OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE**

Tuesday, June 8, 2021 at 5 P.M.

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, June 8, 2021 at 5 p.m. at the Clark Memorial Clubhouse at 19 N. Ninth St., Clarkdale, Arizona.** *Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing.* Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 3<sup>rd</sup> day of June, 2021 at 1:00 p.m.

BY

*Mary Ellen Dunn*

Mary Ellen Dunn  
Town Clerk

**CALL TO ORDER – Meeting was called to order at 5:01 P.M. by Mayor Prud'homme-Bauer.**

Town Council:

Mayor Robyn Prud'homme-Bauer  
Vice Mayor Debbie Hunseder  
Councilmember Marney Babbitt-Pierce

Councilmember Bill Regner (via Zoom)  
Councilmember Lisa O'Neill

Town Staff:

Town Clerk Mary Ellen Dunn

Town Attorney:

Don Zavala

**Without objection, Mayor Prud'homme-Bauer adjourned the meeting and entered into Executive Session.**

**EXECUTIVE SESSION** - The Council may vote to discuss the following matters in executive session pursuant to A.R.S. § 38-431.03(A) (1) - Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting; A.R.S. § 38-431.03(A)(4) A public body may hold an executive session for the purpose of discussion or consultation with the attorneys of the public body in order to consider its position regarding contracts that are the subject of negotiations...; and A.R.S. § 38-431.03(A)(3) – Discussion or consultation for legal advice with the attorney of the public body.

The Executive Session will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

**A. TOWN MANAGER CONTRACT NEGOTIATION** – Discussion regarding the Employment contract with the Town Manager.

**B. TOWN ATTORNEY EXPLANATION OF TERMS** – Discussion and legal advice on the terms and benefits provided in employment contracts.

**Discussion only. No Council action on either item.**

**Without objection, Mayor Prud'homme-Bauer adjourned the Executive Session at 5:33 p.m. and continued to Regular Session.**

**TOWN MANAGER CONTRACT NEGOTIATION** – Discussion and possible action regarding the Employment contract with the Town Manager.

**Action: Approve Town Manager contract agreement extension as written.**

**Motion: Mayor Prud'homme-Bauer**

**Second: Council Member O'Neill**

**Vote:**

<b>Voting Member</b>	<b>Aye/Nay</b>
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

**ADJOURNMENT – Without objection, the Mayor adjourned the Special Session at 5:40 p.m.**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.